**DECLARATION - USA PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled ELECTRNOIC EYEWEAR WITH HANDS-FREE OPERATION; the specification of which was filed on July 28, 2003 as Application Serial No. 10/628,847.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

I hereby claim the benefit under Title 35, United States Codes § 119(e) of any United States provisional application(s) listed below.

Application No.: 60/399,317

Filing Date: July 26, 2002

Application No.: 60/460,154

Filing Date: April 3, 2003

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: James Jannard

Inventor's signature

Date

4-5-04

Residence: Box 1389, Spieden Island, Eastsound, WA 98245

Citizenship: U.S.A.

Post Office Address: Same as above

Full name of second inventor: Davin Sanderholm (Sanderholm)

Inventor's signature Davin Sanderholm

Date 24/03/04

Residence: **6 Destino Way, Mission Viejo, CA 92692**

Citizenship: **U.S.A.**

Post Office Address: **Same as above**

Full name of third inventor: Colin Baden

Inventor's signature Colin Baden

Date 04-21-04

Residence: **5 Redonda, Irvine, CA 92620**

Citizenship: **U.S.A.**

Post Office Address: **Same as above**

Full name of fourth inventor: Carlos Reyes

Inventor's signature Carlos Reyes

Date 04/05/04

Residence: **7 Via Silla, Rancho Santa Margarita, CA 92688**

Citizenship: **U.S.A.**

Post Office Address: **Same as above**

Send Correspondence To:

KNOBBE, MARTENS, OLSON & BEAR, LLP

Customer No. 20,995



NOCODE2.005C3

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant	:	James Jannard et al.)
App. No.	:	10/628,847)
Filed	:	July 28, 2003)
For	:	ELECTRONIC EYEWEAR WITH HANDS-FREE OPERATION)
Examiner	:	Unknown)

ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION
AND
REVOCATION AND POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

The undersigned is empowered to act on behalf of the assignee below (the "Assignee"). A true copy of the original Assignment of the above-captioned application from the inventor(s) to the Assignee is attached hereto. This Assignment represents the entire chain of title of this invention from the Inventor(s) to the Assignee.

I declare that all statements made herein are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, 2040 Main Street, Fourteenth Floor, Irvine, California 92614, Telephone (949) 760-0404, Customer No. 20,995, as its attorneys with full power of substitution and revocation to prosecute this

App. No. : 10/628,789
Filed : July 28, 2003

application and to transact all business in the U.S. Patent and Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use Customer No. 20,995 for all communications.

Oakley, Inc.

Dated: 4 - 6 - 04

By: Link Newcomb
Link Newcomb

Title: Chief Operating Officer

Address: One Icon
Foothill Ranch, CA 92610

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ASSIGNMENT

COPY

WHEREAS, We, James Jannard, a U.S. citizen, residing at Box 1389, Spieden Island, Eastsound, WA 98245, Davin Sanderholm, a U.S. citizen, residing at 6 Destino Way, Mission Viejo, CA 92692, Colin Baden, a U.S. citizen, residing at 5 Redonda, Irvine, CA 92620, Carlos Reyes, a U.S. citizen, residing at 7 Via Silla, Rancho Santa Margarita, CA 92688, have invented certain new and useful improvements in a ELECTRONIC EYEWEAR WITH HANDS-FREE OPERATION for which we have filed an application for Letters Patent in the United States, Application No. 10/628,847, Filed on July 28, 2003;

AND WHEREAS, Oakley, Inc. (hereinafter "ASSIGNEE"), a Washington Corporation, with its principal place of business at One Icon, Foothill Ranch, CA 92610, desires to acquire the entire right, title, and interest in and to the said improvements and the said Application:

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to me in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, we, the said inventors, do hereby acknowledge that we have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under the said improvements, and the said application and all provisional applications relating thereto, and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND WE HEREBY covenant and agree that we will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 5 day of April, 2004

James Jannard

COPY

STATE OF California }
COUNTY OF Orange } ss.

On 4-5-04, before me, Donna M. Duhn, personally appeared James Jannard personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

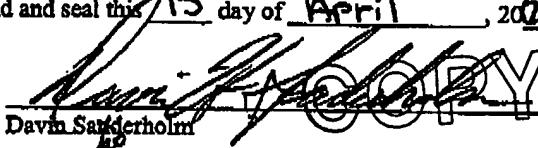


Notary Signature

Application No.: 10/628,847
Filing Date: July 28, 2003

PATENT
Client Code: NOCODE2.005C3
Page 2

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 15 day of April, 2004


Davin Sanderholm

~~COPY~~

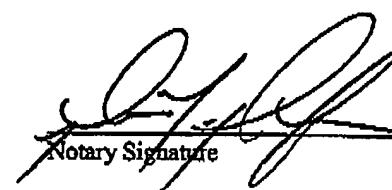
STATE OF CALIFORNIA }
COUNTY OF ORANGE } ss.

On APRIL 15, 2004, before me, DONNA M. DUHN, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) are subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

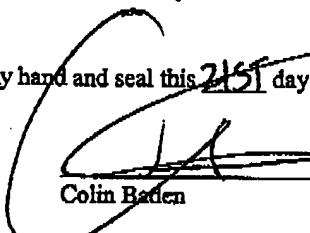
WITNESS my hand and official seal.

[SEAL]




Notary Signature

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 21 day of APRIL, 2004

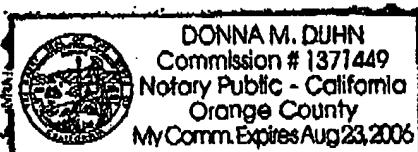

Colin Baden

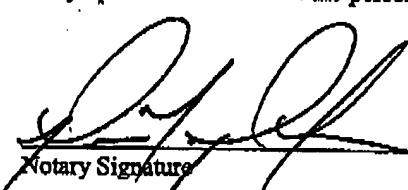
STATE OF CALIFORNIA }
COUNTY OF ORANGE } ss.

On April 21, 2004, before me, DONNA M. DUHN, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) are subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]




Notary Signature

Application No.: 10/628,847
Filing Date: July 28, 2003

PATENT
Client Code: NOCODE2.005C3
Page 3

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 5 day of APRIL, 2004

Carlos Reyes

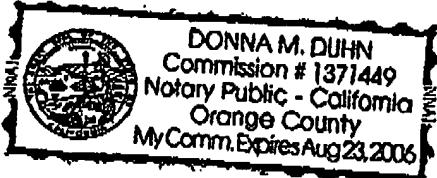
RECEIVED COPY

STATE OF CALIFORNIA }
COUNTY OF ORANGE } ss.

On APRIL 5 2004 before me, DONNA M. DUHN, personally appeared Carlos Reyes personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) are subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity(ies); and that by his signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]



Notary Signature

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